

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, June 19, 2019
The Utility Board met at the City Center Conference Room

Butch Singleton called the meeting to order.

Board Members Present:

Michael Singleton
Phillip Starkey
Brian Bess
Phillip King

Dale Gardner was absent.

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Michael Pavey	Mayor

Phil King motioned to approve the minutes from the May 15, 2019 meeting. Phil Starkey seconded the motion. The motion carried.

First on the agenda was a discussion of the IDEM inspection of the Wastewater plant. Les told everyone that the inspector said that there was a violation because samples had to be taken every time that there is a wet weather occurrence and there have been no samples taken. Les said that he contacted Steve Gress with Donohue & Associates to let him know what the inspector reported. Steve has scheduled a meeting with IDEM for Thursday, June 27, 2019 to dispute the violation.

Next on the agenda was the approval of the new board chairman, Butch Singleton and the new secretary, Phil Starkey. Brian Bess motioned to approve the new officers. Phil King seconded the motion. The motion carried.

Under unfinished business, Les Day told everyone that Bruce Davis would install the new Water plant filter valves the last week of July. Also, there is one of the new pumps in place at the Wastewater plant. Les said that the motors for the other pumps have not been delivered and he is not sure when they will arrive. Les will contact Jeff Bastin with Bastin Logan to purchase motors now so that the other new pumps can be installed. The other motors will be used as back-ups when they are delivered.

A monthly rent payment agreement for \$1,000.00 to be paid to the City of Rushville for the Utilities office spaces was discussed at the May board meeting. Phil Starkey motioned to approve the rent payment. Brian Bess seconded the motion. The motion carried.

Next was the finalization of the agreement between Rushville City Utilities and Utility Service Partners Private Label, Inc. for the water and sewer line protection for the Utilities' customers. Phil King motioned to approve the program. Phil Starkey seconded the motion. The motion carried.

Butch Singleton checked claims for the month. Phil King motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

The motioned to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, July 17, 2019 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.